



Austin City Council MINUTES

For SPECIAL CALLED MEETING - JUNE 2, 1987 - 3:00 P.M.
4th Floor Auditorium - Central Library

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the absence of Councilmember Carl-Mitchell.

DEVELOPMENT PROCESS

The City Manager Report on Development Process was presented. A copy of the report is on file in the City Clerk's office.

BUDGET AMENDMENTS

Council had before them an ordinance to consider approval of a strategy and associated budget amendments to meet the current year General Fund Shortfall.

City Manager Carrasco said he had good news. Originally it was estimated employees would have to take a three day furlough without pay in order to help the budget deficit. On closer calculation, it was found the furlough would be 10 hours. Three days would have generated more savings than is needed. Mr. Carrasco, City Manager, said each 40 hour employee would take the 10 hours without pay and that there would be no impact on benefits. Part time employees who work 10-19 hours will take a 2½ hour furlough.

The other cuts mentioned are included in a report on file in the City Clerk's office.

Mayor Cooksey said the Council will look over the information provided and vote on the ordinance at the regularly scheduled meeting on June 4, 1987.

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into

executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation, and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

1. Pending Litigation - Section 2, Paragraph e
 - (a) Litigation involving an interlocal agreement and release of extraterritorial jurisdiction
 - (b) City of Austin v. Houston Lighting and Power

2. Land Acquisition - Section 2, Paragraph f
 - (a) Parmer Lane Right-of-Way
 - (b) Avante Plaza Building
 - (c) Lease of Office Spaces

RECESS AND ADJOURNMENT

Council recessed for executive session from 3:55 p.m. to 5:45 p.m. and adjourned its meeting at 5:46 p.m.